

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1217000-0

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/11/67</b>	INVESTIGATIVE PERIOD <b>3/9/67 - 7/31/67</b>
TITLE OF CASE <b>HYMAN OSCAR LARNER aka</b>		REPORT MADE BY <b>SA JOHN D. RIORDAN</b>	TYPED BY <b>jlc</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA JOHN D. RIORDAN at Chicago dated 3/6/67. *cur*  
 Jacksonville letter to Chicago, 4/5/67 (IO).  
 Chicago letter to Miami, 4/20/67 (IO).  
 Springfield letter to Chicago, 4/24/67 (IO).  
 Miami letters to Chicago, 4/27/67 (IO).  
 Chicago letter to Springfield, 6/30/67 (IO).

- P -

ENCLOSURESTO BUREAU

Enclosed for the Bureau are two copies of LHM characterizing informant in this report.

Statistic Claimed: None

Pending over one year: Yes

Pending prosecution over six months: No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-9799) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-2187)		92-9799-2	REC-41 EX 104
		11 AUG 16 1967	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<i>[Handwritten: NEW START]</i>	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524.		

57 SEP 1 1967 cc ddd

CG 92-2187

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities and associates of LARNER.

ADMINISTRATIVE. Information regarding LARNER's control of jar games and pinball machines in Calumet Park has been known previously to the Cook County Sheriff's Office which has been preparing a raid in Calumet Park.

It is noted this report contains information dated prior to the investigative period. This became available subsequent to preparation of prior report.

INFORMANT

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 PCI [REDACTED]	4/10/67	JOHN D. RIORDAN
CG T-1 PCI [REDACTED]	5/29/67	JOHN D. RIORDAN
CG T-2 [REDACTED] (Deemed advisable)	7/6/67	JOHN D. RIORDAN

b6  
b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-2187

Chicago, Illinois  
August 11, 1967

Title HYMAN OSCAR LARNER

Character ANTI-RACKETEERING

Reference is made to report of Special Agent  
John D. Riordan dated and captioned  
as above at Chicago.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-2187

Chicago, Illinois  
August 11, 1967

HYMAN OSCAR LARNER  
ANTI-RACKETEERING

Reference is made to report of Special Agent John D. Riordan dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual acquainted with hoodlum activity in the south Cook County area.

CG T-2 is an individual who was in a position to learn the reported information.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

8/29/67

Airtel

To: SAC, Chicago (92-2187)

From: Director, FBI (92-9799)

HYMAN OSCAR LARNER, aka  
AR

Re Legat, Buenos Aires, cablegrams, 9/25 and 28/ 67  
and Chicago teletype and airtel dated 9/25/67, entitled  
[redacted] and Gus Alex."

b6  
b7C

By cablegram dated 9/25/67, Legat, Buenos Aires,  
stated the Embassy at Rio de Janeiro had learned one  
Hyman Laner a Nevada gambler had arrived in that city to  
[redacted]

b7D

Legat, Buenos Aires, requested background information  
regarding Laner.

On 9/26/67, Legat, Buenos Aires, was furnished  
information in referenced Chicago teletype and it was suggested  
Laner may be identical to Larner. In addition, a copy of  
referenced Chicago airtel and enclosures thereto were furnished  
Legat, Buenos Aires, on 9/29/67.

Legat, Buenos Aires, by cablegram dated 9/28/67,  
advised Laner was undoubtedly identical with Hyman Larner  
but this identification as yet had not been confirmed. Legat  
advised Larner was associated in Rio de Janeiro with [redacted]

b6  
b7C

[redacted] and [redacted] Bureau indices negative to  
[redacted] and [redacted] Chicago furnish any information available  
on [redacted] and [redacted] Chicago also furnish appropriate  
letterhead memorandum on Larner containing background information  
suitable for dissemination to authorities in Brazil. This letter-  
head memorandum should reach the Bureau by 10/5/67.

TMJ:sga  
(4)

EX-113  
SEE NOTE PAGE 2

REC 1192-9799-3

OCT 2 1967

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

55 OCT 1 1967

MAIL ROOM TELETYPE UNIT ☐

Airtel to Chicago  
Re: Hyman Oscar Larner

NOTE: [REDACTED]

[REDACTED]  
[REDACTED] furnished information concerning [REDACTED] vending  
machine deal between the "Chicago Combine" [REDACTED]  
[REDACTED] Information being disseminated [REDACTED]  
[REDACTED] in an effort to verify this  
fact. From information obtained by Chicago, it appears  
[REDACTED] Gus Alex, and Hyman Oscar Larner, all top  
hoodlums from the Chicago area, are involved in this deal.

b6  
b7C  
b7D

9/26/67

CODE

CABLEGRAM

URGENT

TO LEGAT BUENOS AIRES  
FROM DIRECTOR FBI

HYMAN LANER, IGA.

*Hyman Oscar Laner*

REURCAB SEPTEMBER TWENTYFIVE LAST.

BUREAU INDICES NEGATIVE AS TO HYMAN LANER. LAS VEGAS  
REQUESTED TO FURNISH BACKGROUND IF AVAILABLE AND SAME WILL BE  
FORWARDED WHEN RECEIVED.

FOR YOUR INFORMATION, CHICAGO ADVISED ON SEPTEMBER  
TWENTYFIVE LAST THAT [REDACTED]

[REDACTED] STATED [REDACTED]  
REPRESENTATIVE [REDACTED] HAS BEEN CONTACTED BY [REDACTED]

[REDACTED] CHICAGO, WHO  
STATED [REDACTED] "THE COMBINE" IN CHICAGO. ONE OF  
[REDACTED] CLOSE ASSOCIATE OF TOP  
HOODLUMS IN CHICAGO ORGANIZED CRIME. [REDACTED] TOLD [REDACTED] CHICAGO  
'COMBINE' [REDACTED]

[REDACTED]

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TMJ:kem  
(4)

VIA TELETYPE

SEP 26 1967

ENCIPHERED

MAIL ROOM [ ] TELETYPE UNIT [ ]

b6  
b7C  
b7D

*Claremont*  
*Foreign Liaison*  
*9/26/67*

*am*

CABLEGRAM TO BUENOS AIRES  
RE: HYMAN LANER

[REDACTED]

WHO IS APPARENTLY HY LARNER, CLOSE ASSOCIATE OF CHICAGO TOP  
HOODLUM GUS ALEX. [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] POSSIBILITY  
EXISTS GUS ALEX [REDACTED] AS HE HAS NOT BEEN  
SEEN RECENTLY IN CHICAGO AREA AND INFORMATION RECEIVED ALEX  
PLANNED TRIP TO BRAZIL. ALEX ALSO IN COIN-OPERATED MACHINE BUSINESS.  
DETAILED AIRTEL FOR TRANSMITTAL TO YOU BEING FORWARDED BY CHICAGO.  
HY LARNER COULD POSSIBLY BE SAME AS HYMAN LANER OF YOUR INQUIRY.  
ANY ADDITIONAL INFORMATION RECEIVED WILL BE IMMEDIATELY FORWARDED.

9/28/67

Airtel

To: LEGAT, Buenos Aires

From: Director, FBI

HYMAN LANER,  
IGA

ReBucabs, 9/25-26/67, and Chicago airtel, 9/25/67.

Enclosed for Legat, Buenos Aires, are two Xerox  
copies of referenced Chicago airtel two Xerox copies of

[redacted] for  
[redacted] dated [redacted] two photographs, one of Gus Alex with  
[redacted] Chicago top hoodlum and [redacted] and  
one photograph of Hyman Oscar Lerner. It is to be noted

[redacted]  
who furnished this information [redacted]  
[redacted] requested that his identity be concealed.  
Legat, Buenos Aires, should insure that his identity is  
properly concealed when disseminating this information.

Legat, Buenos Aires, should attempt to  
determine the information requested in the leads set out  
in referenced Chicago airtel and submit same to the  
Bureau in order that it can be forwarded to Chicago.

Enc. (8)

1 - Foreign Liaison Unit (Cleared through [redacted])

NOTE: [redacted] mentioned above, furnished information  
concerning [redacted] vending machine deal between the  
"Chicago Combine" [redacted] information  
being disseminated [redacted]

in an effort to verify this fact. From information obtained by  
Chicago, it appears [redacted] Gus Alex, and Hyman Oscar  
Lerner, all top hoodlums from the Chicago area, are involved in  
this deal.

TMJ:sga (5)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

530075/1967

THE UNIT ☐

b6  
b7C  
b7D

9/25/67

PLAINTEXT

TELETYPE

URGENT

TO SAC LAS VEGAS

FROM DIRECTOR FBI

HYMAN LANER, IGA.

BY CABLEGRAM TODAY LEGAT, BUENOS AIRES, STATED EMBASSY,  
RIO DE JANEIRO, ADVISED SUBJECT, A NEVADA GAMBLER, ARRIVED  
THERE THIS WEEK TO [REDACTED]

b7D

[REDACTED] EMBASSY ASKED FOR INFORMATION ON SUBJECT.

BUREAU INDICES NEGATIVE. LAS VEGAS BY RETURN TELETYPE FURNISH  
SYNOPSIS OF BACKGROUND INFORMATION ON SUBJECT FOR INFORMATION  
EMBASSY OFFICIALS INASMUCH AS LEGAT, BUENOS AIRES, REQUESTED  
REPLY WITHIN TWENTYFOUR HOURS.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SEP 25 1967

TELETYPE

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
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Rosen \_\_\_\_\_  
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Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TMJ:kem  
(3)

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Bishop \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

## DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SD 03

URGENT 9-25-67

TO DIRECTOR

FROM LEGAT BUENOS AIRES NO. 56

HYMAN LANER, INTERSTATE GAMBLING ACTIVITIES.

EMBASSY RIO DE JANEIRO ADVISES NEVADA GAMBLER HYMAN LANER

ARRIVING THIS WEEK

HE IS

PRESUMED TO REPRESENT UNREVEALED THIRD PARTIES. EMBASSY ASKS  
 FOR INFORMATION ON LANER.

BUREAU IS REQUESTED TO CABLE SYNOPSIS OF BACKGROUND INFORMATION ON HIM FOR INFORMATION INTERESTED EMBASSY OFFICIALS. IF NOTHING PERTINENT IN BUREAU FILES IT IS REQUESTED LAS VEGAS OFFICE BE ASKED FOR INFORMATION. WOULD APPRECIATE REPLY WITHIN 24 HOURS ALONG WITH INDICATION AS TO WHETHER BUREAU HAS INVESTIGATIVE INTEREST IN HIS ACTIVITY IN BRAZIL.

RECEIVED: 1:41 PM JAH

REC-50

SEP 29 1967

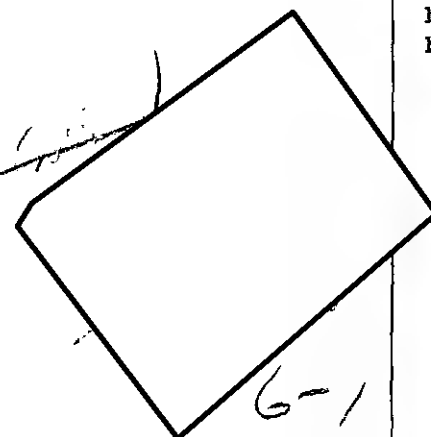
CC LIAISON  
 3RD CC MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

b6  
b7C

b7D

21 20 20  
 9-25-67  
 JAH: [unclear]



92-9799-6  
 162-2680-3  
 SEP 29 1967





9/27/67

CODE

CABLEGRAM

92-9799-7

URGENT

REC-50

162-2680-7

VIA TELETYPE

656 PM RM

SEP 27 1967

ENCIPHERED

TO LEGAT BUENOS AIRES

FROM DIRECTOR FBI

HYMAN LARNER, IGA.

RE LAS VEGAS TELETYPE AND BUCAB SEPTEMBER TWENTYSIX,  
ONE NINE SIX SEVEN.

LAS VEGAS ADVISED SEPTEMBER TWENTYSIX, ONE NINE SIX  
SEVEN, INDICES AND AGENCY CHECKS IN LAS VEGAS NEGATIVE  
REGARDING CAPTIONED SUBJECT. LEGAT DETERMINE IF SUBJECT'S  
LAST NAME IS LARNER AS SET OUT IN REBUCAB. IF YOU DESIRE  
ADDITIONAL INFORMATION RE LARNER, ADVISE BUREAU AND  
APPROPRIATE LETTERHEAD MEMORANDUM WILL BE OBTAINED FROM  
CHICAGO AND FORWARDED TO YOU.

NOTE: Legat, Buenos Aires, requests background information on  
captioned subject, reportedly a Las Vegas gambler. Bureau  
indices and Las Vegas investigation negative. Chicago received  
information concerning one Hyman Larnar who is attempting to  
introduce coin-operated machines in Brazil for the Chicago  
hoodlum organization. Legat, Buenos Aires, advised of Larnar's  
activities by cablegram, 9/26/67. Bureau requesting Legat  
to recheck name of subject and determine if he is identical  
with Larnar.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

1 - Foreign Liaison Unit (Cleared through \_\_\_\_\_)

TMJ:sga

(4)

b6  
b7C

54 OCT 6 1967

OCT 25 1967

TELETYPE UNIT

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

SEP 26 1967 *NP*

TELETYPE

FBI WASH DC

FBI LAS VEGAS

1:31P

PM URGENT 9-26-67 EB

TO DIRECTOR

FROM LAS VEGAS (162-NEW)

*①*  
HYMAN LANER, IGA.

RE BUTEL TO LAS VEGAS, SEPT. TWENTY-FIVE LAST.

THE BELOW AGENCIES WERE ALL CHECKED WITH NEGATIVE RESULTS  
CONCERNING RECORD POSSIBLY IDENTICAL WITH CAPTIONED SUBJECT:

PD'S AT LAS VEGAS, RENO, SPARKS AND CARSON CITY. SO'S AT  
CLARK COUNTY AND WASHOE CO. CREDIT BUREAU OF SOUTHERN NEVADA.

NOTE THESE AGENCIES WOULD NORMALLY HAVE A RECORD OF ANYONE  
EMPLOYED IN THE GAMING INDUSTRY WERE HE SO EMPLOYED IN EITHER OF  
THE TWO MAJOR METROPOLITAN CENTERS OF NEVADA, NAMELY LAS VEGAS OR  
RENO. SUBJECT COULD HAVE BEEN EMPLOYED IN OTHER AREAS OF NEVADA  
BUT MORE SPECIFIC INFORMATION WOULD BE NEEDED FOR THOROUGH CHECK.

RUC.

END

BAP

FBI WASH DC

P CAB to Legat, BUE  
9-27-67  
TMG:sga

REC-50

92-9799-7

~~162-2680-4~~

SEP 29 1967.

*1004-101*

b6  
b7C

F B I

Date: 10/3/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-9799)

FROM: SAC, CHICAGO (92-2187) (P)

SUBJECT: HYMAN OSCAR LARNER, aka  
AR

OO: Chicago

Re Bureau airtel dated 9/29/67.

Enclosed for the Bureau are the original and five copies of an LHM pertaining to captioned individual for transmittal to Legat, Buenos Aires.

Enclosed for Kansas City is one copy of above LHM and one photo of HYMAN OSCAR LARNER.

Identity of informants utilized in this LHM:

Numerous informants have been utilized in characterizing the activities of HYMAN OSCAR LARNER concerning his activities over the past years. Identity of confidential source concerning SAM GIANCANA's involvement in organized gambling in the Dominican Republic was furnished during 4/65 by CG 6486-C\*.

b6  
b7C

6 ENCLOSURE

3 - Bureau (Enc. 6) (AM)  
1 - Kansas city (92-1829)  
1 - Chicago  
EIS:mr  
(5)

(Info) (Enc. 2)

REC-92-9797-8

OCT 5 1967

C. C. Bishop

3cc encl sent  
Legat Buenos Aires  
by 0-7 on 10/4/67  
JW

Approved: \_\_\_\_\_

OCT 11 1967

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

1cc and 5cc encl d46

CG 92-2187

Identity of informant concerning LESTER KRUSE's activities concerning slot machines in the Dominican Republic was furnished by [redacted] during 5/65.

b6  
b7C  
b7D

The confidential source referring to [redacted]  
[redacted]  
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
October 3, 1967

In Reply, Please Refer to  
File No. 92-2187

HYMAN OSCAR LARNER,  
Also Known As  
Hymen Lerner,  
Hy Lerner,  
Red Lerner,  
Tom Waterfall  
ANTI-RACKETEERING MATTERS

Hyman Oscar Lerner is described as follows:

Date of Birth	November 4, 1913
Place of birth	Chicago, Illinois
Height	5 feet 8 inches
Hair	Blond or reddish
Eyes	Blue
Occupation	Restaurant owner and operator, gambling-type pinball machines, vending machines.
Marital status	Married September 15, 1935, to Myrtle Redman, who was born April 3, 1915, at Chicago, Illinois
Residence	1964 - 4735 North Albany, Chicago, Illinois; 1966 and 1967 - 1080 North Avenue, Highland Park, Illinois.
Parents	
Father	Joseph Perry Lerner, born in Poland, 1887
Mother	Annie Esther Antzman, born in Poland, 1886 Both mother and father are United States Citizens

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

92-9499-8

HYMAN OSCAR LARNER

Scars and Marks	Vaccination scar, left upper arm, several flesh molds on face
Peculiarities	Larner's ears are definitely pointed at the top
Miscellaneous	Federal Bureau of Investigation Number 2671024 Fingerprint Classification: O 31 W II O I 32 W OI 18

The files of the Passport Office, Department of State, reviewed by a Special Agent of the Federal Bureau of Investigation on June 1, 1966, disclose that Hymen Larner was issued Passport E-639230 at Miami, Florida, on September 30, 1964, for proposed three-day pleasure travel to Colombia. In his application dated September 29, 1964, at Miami, he stated his intention to depart from the United States about October 2 (1964), means of transportation was not given. He indicated that he had made one previous trip abroad within the past year and expected to travel abroad again within the year. This passport was valid for three years' travel to all countries except Albania, Cuba, and those portions of China, Korea, and Vietnam under communist control.

This individual stated he was born on November 4, 1913, at Chicago, Illinois, and the file reflects that his delayed birth certificate dated October 8, 1943, based upon an affidavit executed by his father, has been seen by Passport authorities. He gave his permanent residence as 4735 North Albany Avenue, Chicago, Illinois. He listed his parents as Joseph Harry Larner and Annie Esther Antzman, born in Poland in 1887 and 1886 respectively, both United States citizens. He stated that he was last married on September 15, 1935, to Myrtle Redman, born at Chicago, Illinois, April 3, 1915, on marriage not terminated. In the event of death or accident, he requested his wife be notified at the home address. He identified himself with a Colombian Tourist Card bearing his photograph.

HYMAN OSCAR LARNER

The following description appeared in his file:

Height	5 feet 8½ inches
Hair	Blond
Eyes	Blue
Occupation	Restaurant owner

Several confidential sources over the past years have advised that Hyman Oscar Lerner is under the direct control of Chicago hoodlum Edward David Vogel in the operation of slot machines and gambling-type pinball machines in Cook County, Illinois. Vogel has been referred to in past years as the slot machine king of Cook County and had admitted in the past as being partners with such infamous persons as Al Capone, Nick Nitti, and Jake Guzik, all deceased. In more recent years, even though Vogel is somewhat retired now, he reportedly split his income with the head of organized crime in Chicago; namely, Sam Giancana. Vogel is now over 70 years of age and is somewhat inactive and has reportedly turned over the operation of his company, Apex Amusement, Inc., to Gus Alex.

Alex has the responsibility for organized crime in the Loop area of Chicago.

It is noted that Lerner and one [redacted] commonly known as [redacted] (another former employee of Vogel), [redacted] a company known as Globe Distributors and Skill Games, Incorporated, 2230 North Western Avenue, Chicago, Illinois. This business is known to deal in gambling-type pinball machines, games, and services, and leases these machines to operators in Cook County.

A confidential source during May, 1965, advised that Sam Giancana was attempting to gain control of gambling casinos in the Dominican Republic and in this regard was utilizing the services of Lerner who reportedly had contact with the necessary politicians in the Dominican Republic to secure this venture. Source also reported that Lerner as well as [redacted] believed to be [redacted]

b6  
b7C

HYMAN OSCAR LARNER

were arranging for the machines to be placed throughout the Dominican Republic. This source also reported that Chicagoans [redacted] and [redacted] were emissaries of Giancana in the Dominican Republic.

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During May, 1965, another confidential source advised that Lerner had made contact for the purpose of [redacted]

[redacted] This source further advised that Lester Kruse, another gambling boss of Chicago, during May, 1965, had [redacted]

b7D

Reportedly, Lerner is over [redacted] in the operation of Venco (Vending Corporation of America), Chicago, Illinois. In addition to the above in connection with Venco, it has been alleged that Sam Giancana and John Cerone, Sr., are also involved in this company.

Another confidential source advised that Lerner has a bodyguard named Salvatore Bastone. Salvatore Bastone [redacted] referred to earlier in this letter. This source classified Salvatore Bastone as a very dangerous individual and is used strictly for strong armed tactics.

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Another individual who is used by Lerner for collecting gambling games in Southern Cook County, Illinois, is [redacted] according to source [redacted]

[redacted] However, the source said that [redacted] It has also been alleged that [redacted] in the summer of 1965 [redacted]

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Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Bishop \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

SD 04

b6  
b7C

URGENT 9-28-67

TO DIRECTOR

FROM LEGAT BUENOS AIRES NR. 57

HYMAN LANER, IGA.

REBUCABLE NO 51, SEPTEMBER 27 LAST.

EMBASSY RIO ADVISES HYMAN LANER UNDOUBTEDLY IDENTICAL WITH  
 HY LANER. BUT UNABLE TO CONFIRM IDENTITY AS HE HAS NOT YET  

MATTER. CONCERNING TELEGRAM SIGNED   MENTIONED IN  
 BUCABLE SEPTEMBER 26 LAST, TWO ASSOCIATES OF LANER IN RIO ARE  
  AND   NO INFORMATION  
 AVAILABLE ON THEM HERE. REQUEST BUREAU SEARCH FOR INFORMATION  
 ON THEM. IT IS REQUESTED THAT CHICAGO AND OTHER OFFICES WITH  
 INFORMATION SUBMIT LHM'S WITH ADDITIONAL INFORMATION ON LANER  
 FOR DISSEMINATION TO EMBASSY  

b6  
b7C  
b7D

b7D

RECEIVED: 2:07 PM JAH

REC 54

EX-113

OCT 8 1967

b6  
b7C

3RD CC MR. BRENNAN

OCT 10 1967  
 OCT 25 1967  
 If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably  
 paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (162-2680)

FROM : *JPW* Legat, Buenos Aires (162-2) (P)

SUBJECT: HYMAN OSCAR LARNER, aka  
ANTI-RACKETEERING MATTERS

DATE: 11/8/67

## ENCLOSURES

Enclosed are eight copies of LHM on Hyman Oscar Larner dated November 8, 1967.

## REFERENCE

Chicago LHM October 3, 1967.

## ADMINISTRATIVE DATA

Copies of LHM are being disseminated to the U. S. Ambassador in Rio de Janeiro, Brazil, and [redacted] to be routed to interested offices including [redacted] with the request that those offices advise of any information they receive on this matter.

b7D  
b7E

[redacted] has been requested to make inquiry concerning activities of the subject and the "combine." Since a number of [redacted] may be involved in the plans for entry of gambling into Brazil office contacts in the [redacted] will not be questioned on this matter at the present time.

b7D

## IDENTITY OF SOURCES

b6  
b7C  
b7D

Sources referred to in LHM is [redacted] who requested that his identity be protected.

## LEADS

It is requested that the Chicago, Las Vegas, and Kansas City Offices be alerted for any information that might

- 1cc det + dcd*  
7 - Bureau (Encs. 8)  
(1 - Liaison)  
(2 - Chicago, 92-2187)  
(1 - Las Vegas, Info)  
(1 - Kansas City, 92-1829; Info)

1 - Buenos Aires  
U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC 97

92-9799-10

NOV 12 1967

NOV 14 1967

NOV 18 1967



66 (18) 1967

BUE 162-2

be of assistance to the Legat in following activities of this alleged "combine" in Latin America and submit available information in form that may be made available to interested American officials in U. S. Embassies.

The Legat, Buenos Aires, will maintain contact with sources to develop additional information concerning activities of this group in Latin America.

STATUS

This case is being maintained in a pending status to follow further activities and developments on this matter in Brazil.

COPIES

Two extra copies of this letter and enclosed LHM are submitted for forwarding to the Chicago Office. One each is submitted for Las Vegas and Kansas City for information.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON, D.C. 20535

November 8, 1967

REC 67  
109

HYMAN OSCAR LARNER  
ANTI-RACKETEERING MATTERS

This memorandum is based on information previously reported that a "combine" in Chicago, Illinois, believed to be composed of members of the organized criminal element in that area. [REDACTED]

[REDACTED] which would permit them to bring all types of vending machines, music boxes, and slot machines into Brazil. It was reported that this would involve an investment of between [REDACTED]

b7D

Prime movers in this plan were reported to be Hyman Oscar Lerner and [REDACTED] both of Chicago, Illinois. Several confidential sources have advised that Lerner is under the direct control of Edward David Vogel in the operation of slot machines and gambling type pinball machines in Cook County, Illinois. Vogel has admitted in the past to having been a partner with such infamous persons as Al Capone, Nick Nitti, and Jake Guzik, all deceased.

b6  
b7C

[REDACTED] October 20, 1967, a source [REDACTED] with whom there has been insufficient contact on which to judge his reliability but who is in a position to know all of the information he has reported, advised that in August of 1967 [REDACTED]

b6  
b7C  
b7D

COPIES DESTROYED

893 JUN 2 1972

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recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

92-9799-1

[REDACTED]

b6  
b7C  
b7D

This source had no further identifying information concerning these men except that [REDACTED] was believed to speak [REDACTED] and was possibly [REDACTED] whereas [REDACTED] spoke [REDACTED] and was believed to be [REDACTED] mentioned that [REDACTED] He did not indicate [REDACTED]

This source advised that the Copacabana Palace is the only hotel with a full size casino in Rio de Janeiro and would be the only casino which could be opened with very little construction or previous arrangement. He noted, however, that [REDACTED]

[REDACTED] He said there is no definite information from other sources indicating that the government will legalize casinos; however, he said it is publicly known that the present regime is relaxing controls on gambling and official action is being taken to legalize the "jogo de bicho," an illegal numbers game which has been prevalent in Brazil for a number of years. This action, according to this source, is mainly a result of pressure from Yolanda Costa e Silva, wife of the Brazilian President, who is interested in legalizing some forms of gambling to benefit various Brazilian charitable movements in which she has a direct interest.

b6  
b7C  
b7D

Source had no further information concerning the [REDACTED]

[REDACTED] however, he advised that [REDACTED]

[REDACTED] is associated with them in this venture. This person was identified only as a young man in his twenties whose last name is [REDACTED] and is in the [REDACTED]

SAC  
~~NY~~ Legat, Buenos Aires (162-2)

January 4, 1968

Director, FBI (92-9799) - 11

HYMAN OSCAR LARNER, aka  
ANTI-RACKETEERING MATTERSREGISTERED MAIL  
XXXXXXXXXXXXAttached is the translation which you requested by letter  
dated 12/15/67.The contents thereof, where pertinent, must be reported  
under appropriate captions and afforded whatever investigative  
attention is necessary.Disposition of the foreign language material submitted in  
this connection is set forth below:

Returned herewith.

Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Bishop \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

- 1 - Mr. Gale (Attn.: Criminal Intelligence and Organized Crime  
Section), sent direct with enclosures (2)
- 1 - Foreign Liaison Unit without enclosure, sent direct

RAV:ccb

(12)

Enc (20)

MAIL TELETYPE UNIT ☐b6  
b7c

62 JAN 10 1968

Director, FBI (~~162-2680~~)

12/15/67

Legal Attache, BUENOS AIRES (162-2 )

HYMAN OSCAR LARNER, aka  
ANTI-RACKETEERING MATTERS

Attn: FR

b6  
b7C

Request the enclosed Portuguese language material, which is described below, be translated ☐ verbatim ☒ in summary and the translation distributed as indicated.

## Description of Material:

Dated 12/7/67 and received here on 12/11/67  
under No classification from:

b7D

## Disposition of Material:

- ☒ Return to this Office  
☐ Retain at Bureau  
☐ Other:

## Disposition of translations:

9 copies to Legat, Buenos Aires  
\_\_\_\_ copies to \_\_\_\_\_  
\_\_\_\_ copies to \_\_\_\_\_  
\_\_\_\_ copies to \_\_\_\_\_

Communication for dissemination to be prepared by Legat, office.  
Buenos Aires.

## Remarks:

Source furnished this report in answer to request for information concerning

b7D

④ Bureau  
(1 - Liaison Section)  
1 - Buenos Aires  
JJW:rjb

(5)

Let to Buenos Aires CSURE  
w/enclo(20) (11 trans)

1/4/68

RAV: dch  
Status: P

Bureau - Enc. (1)

REC 54

92-9799/1

NOT RECORDED

12 DEC 19 1967

EX 104

COPY AND SPECIMENS RETAINED IN LAB.  
FOR LAB. ACTION AND REPORT

DA  
REC-24  
SAC, Chicago (162-2)

7/17/68

EX-105

Director, FBI (92-9799) — 12

HYMAN OSCAR LARNER, aka

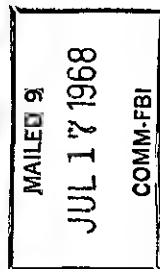
AK

Enclosed for each office is an information copy of letter from LEGAT Buenos Aires dated 7/12/68.

Chicago promptly advise Bureau of any recent information developed concerning gambling activities in Brazil in order that LEGAT may be informed.

Enc.

- 1 - Kansas City (92-1829) - Enc.
- 1 - Las Vegas - Enc.



Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

JGL: jm  
(6)

JUL 24 1968

MAIL ROOM ☐

TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-9799)

DATE: 7/12/68

FROM : Legat, Buenos Aires (162-2) (P)

SUBJECT: HYMAN OSCAR LARNER, aka  
ANTI-RACKETEERING MATTERS

ReBUElet November 8, 1967.

On July 12, 1968, [redacted] reported he has received no information concerning activities of the subject in Brazil. Source said he has made inquiry concerning possibility that the Brazilian Congress might legalize gambling in that country. He said most persons close to the political scene feel that Congress will not take action for at least another year.

This source has checked on subject's travel to Brazil [redacted]  
below:

## Entries

April 18, 1967  
June 28, 1967  
September 12, 1967  
January 17, 1968  
May 16, 1968

## Departures

April 25, 1967  
July 2, 1967  
September 22, 1967  
January 26, 1968  
May 25, 1968

[redacted] subject as being an American citizen carrying passport E 639230. His residence was listed as 4735 North Albany Avenue, Chicago, Illinois.

[redacted] was instructed to be alert for any pertinent information concerning a renewal of legal gambling activities in Brazil, with particular reference to connection that Americans might have with this activity.

- ⑥ - Bureau  
(1 - Liaison)  
(1 - Chicago, 92-2187) (Info)  
(1 - Kansas City, 92-1829) (Info)  
(1 - Las Vegas) (Info)

1 - Buenos Aires

JTW:ic

REC-24 EX-105

10 JUL 16 1968



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP-PROC

b7D

92-9799-12  
L.A. 3/11/68  
L.A. 3/11/68  
NINE

BUE 162-2

Information copies of this letter are designated for interested offices.

It is requested that this office be advised of any recent information U. S. sources might have developed concerning gambling activities in Brazil.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-9799)

DATE: 7/19/68

FROM : Legat, Buenos Aires (162-2) (P)

SUBJECT: HYMAN OSCAR LARNER, aka  
ANTI-RACKETEERING MATTERS

ReBUElet 7/12/68.

Reference is also made to Seattle LHM of June 25, 1968, captioned "(First Name Unknown) Information Concerning," which sets forth information concerning counterfeiting activity of "Mr. [redacted]"

b6  
b7C

This memorandum also sets forth the following information:

"The source further advised that Mr. [redacted] is to be [redacted] of slot machines which will soon be legal in Brazil. Source advises that [redacted]"

b6  
b7C  
b7D

[redacted] Mr. [redacted] will be [redacted] The source advises that [redacted]"

It is suggested that offices for which copies of this letter are designated be furnished information copies of pertinent LHM's in each of the above cases since there is an evident similarity between alleged plans of subject and that of "Mr. [redacted] in Brazil. This background information should be of assistance to these offices when interviewing sources who might have further information concerning American gambling interests in Brazil.

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b7C

It is requested that offices who have developed information on Hyman Larner's activity should recontact sources for further information in view of more recent allegations developed by the Seattle source.

7 - Bureau

- (1 - Liaison)
- (1 - Chicago, 92-2187)(Info)
- (1 - Kansas City, 92-1829)(Info)
- (1 - Las Vegas)(Info)
- (1 - Seattle)(Info)

2 - Buenos Aires (1 - 162-2; 1 - 87-91 -

JJW:ic

Buy U.S. Bonds Regularly on the Payroll Savings Plan

REC-14

ST-120

JUL 23 1968

EXP. PROC.

BUE 162-2

Sources of Legat in Buenos Aires have been alerted to obtain information concerning identity of "Mr. [redacted] and details concerning his possible connection with American gambling interests in Brazil.

b6  
b7c





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON, D.C. 20535

September 30, 1968

(FIRST NAME UNKNOWN) [REDACTED]  
INFORMATION CONCERNING

b6  
b7C

A confidential source abroad who was contacted on August 13, 1968, and who again furnished information on September 20, 1968, reported he had been unable to identify "Mr. [REDACTED]" as being connected with [REDACTED]

He said [REDACTED] records indicate that

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b7D

According to this source, no derogatory information could be located [REDACTED] records identifiable with any of these persons. However, it is rumored that they are connected with Brazilian gambling interests who are trying to legalize gambling in that country and open it up to foreign interests.

b7D

On July 4, 1968, [REDACTED]

b6  
b7C  
b7D

1\*

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893 JUN 20 1972

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recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/22/68</b>	INVESTIGATIVE PERIOD <b>8/16/67 - 11/8/68</b>
TITLE OF CASE <b>HYMAN OSCAR LARNER, AKA.</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>plb</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7c

**REFERENCES:** Report of SA JOHN D. RIORDAN at Chicago dated 8/11/67.  
Springfield letter to Chicago 8/23/67, 3/22/68  
Chicago airtel to the Bureau dated 10/3/67.  
Chicago letter to Miami dated 6/28/68.

- P -

LEADSCHICAGO

**AT CHICAGO, ILLINOIS.** Will follow and report activities and associates of the subject in efforts to develop a prosecutable violation.

COVER PAGE

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO	FLG.	FINES	SAVINGS	RECOVERIES		

APPROVED  <b>8 V L 1</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-9799) 2 - USA, Chicago 2 - Chicago (92-2187)		<b>92-9799-15</b>  <b>25 NOV 29 1968</b>  <b>REC 55</b>	

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section Room			
Bv				

54 DEC 10 1968

CG 92-2187

ADMINISTRATIVE

The investigative period in this report is lengthy inasmuch as this case was placed in a pending inactive status and the Bureau was not advised. Appropriate errors have been scored. This matter is now being continued in a pending status to further develop the subject's illegal activity and interest in foreign gambling enterprises.

INFORMANTS

CG T-1 and CG T-3 is [redacted]  
[redacted] of subject. Identity concealed by request.

b6  
b7C  
b7D

CG T-2 is [redacted] contacted on 12/8/67 by  
SA [redacted]

COVER PAGE

- B\* -





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
November 22, 1968

In Reply, Please Refer to  
File No. CG 92-2187

Title HYMAN OSCAR LARNER

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned  
as above at Chicago.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/7/69</b>	INVESTIGATIVE PERIOD <b>11/8/67 - 1/31/69</b>
TITLE OF CASE  <b>[REDACTED] aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>mmc</b>
		CHARACTER OF CASE  <b>AR</b>	<b>b6 b7C</b>

*Hyman Oscar LARNER*

REFERENCE: Report of SA EUGENE I. SATHER dated 11/8/67, at CH Chicago.  
 Kansas City letters to Chicago IO dated 11/9/67, 12/11/67, 1/31/68, 3/1/68, 4/23/68, 5/28/68, 7/12/68, 8/26/68, 10/17/68, 12/27/68.  
 Chicago letters to Kansas City dated 12/29/67, 2/27/68, 6/28/68, 10/30/68.

- C -

LEADSKANSAS CITY

AT KANSAS CITY, MISSOURI. Kansas City is requested to furnish any further information concerning this matter from Vendo Company, to Chicago under caption "HYMAN OSCAR LARNER, aka, AR. Chicago file 92-2187"

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (4) - Bureau (92-10190) (1-92-9799) 2 - USA, Chicago (1-Attn. AUSA [REDACTED]) 2 - Kansas City (92-1829) (1-92-1829) 2 - Chicago (92-2384) (1-92-2187) b6 b7C		92-9799- NOT RECORDED 100 FEB 11 1969	

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	COPIES DESTROYED	893 JUN 20 1972	
By			

Notations

ORIGINAL FILED IN 92-10190-

CG 92-2384

ADMINISTRATIVE

Investigative period in this matter is lengthy inasmuch as Chicago has been following this matter only through Vendo Company in Kansas City and, Chicago has maintained case in an inactive status.

This matter is being closed and the intelligence therein is being incorporated in the HYMAN OSCAR LARNER case. It is noted that investigation revealed that HYMAN LARNER has been identified as the person behind [redacted] and not [redacted]

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b7C

INFORMANTS

CG T-1 is [redacted] by request on numerous dates. Information furnished by [redacted] in its entirety is set forth hereafter in the administrative cover pages of this report.

b6  
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b7D

## FEDERAL BUREAU OF INVESTIGATION

Date 11/3/67

3

Mr. [redacted] advised that [redacted] received a telephone call on October 9, 1967 from [redacted] representative in Chicago, Illinois. This telephone call was related to [redacted]

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According to Mr. [redacted] had contacted

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b7C  
b7D

[redacted] said that [redacted]

[redacted] said that [redacted]

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b7C  
b7D

[redacted] continued that [redacted]

On 11/3/67 at Kansas City, Missouri File # SC 92-1320  
SA [redacted] in CG 92-2380  
by SA [redacted] Date dictated 11/3/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-2384

92-2187

RJT:nss

1

On January 25, 1968, [redacted]

[redacted] advised that Mr. [redacted]  
is presently [redacted] and  
will be away until [redacted]

Mr. [redacted]

on February

21, 1968, advised that [redacted]

b6  
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Mr. [redacted] indicated he would contact [redacted] in  
[redacted] concerning this matter and keep this office informed  
of all developments.

On February 29, 1968, Mr. [redacted] advised that

b6  
b7C  
b7D

[redacted] also advised Mr. [redacted] that the [redacted]

b6  
b7C  
b7D

CG 92-2384

92-2187

2

On April 22, 1968, Mr. [REDACTED]

[REDACTED] advised that [REDACTED]

[REDACTED] Chicago, Illinois, on [REDACTED]

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b6  
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b7D

b6  
b7C  
b7D

On May 16, 1968, Mr. [REDACTED]

[REDACTED] telephonically advised that Mr. [REDACTED]

[REDACTED] possesses some information with [REDACTED]

CG 92-2384

92-2187

3

regard to this matter and would like to talk to the FBI.  
An arrangement was made to see Mr. [redacted] on May 22, 1968.

[redacted]  
[redacted]  
[redacted]  
at his office by SA [redacted] on May 22, 1968. Mr.

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b7D

[redacted]

Mr. [redacted] stated that [redacted]

[redacted]

Mr. [redacted]

[redacted]

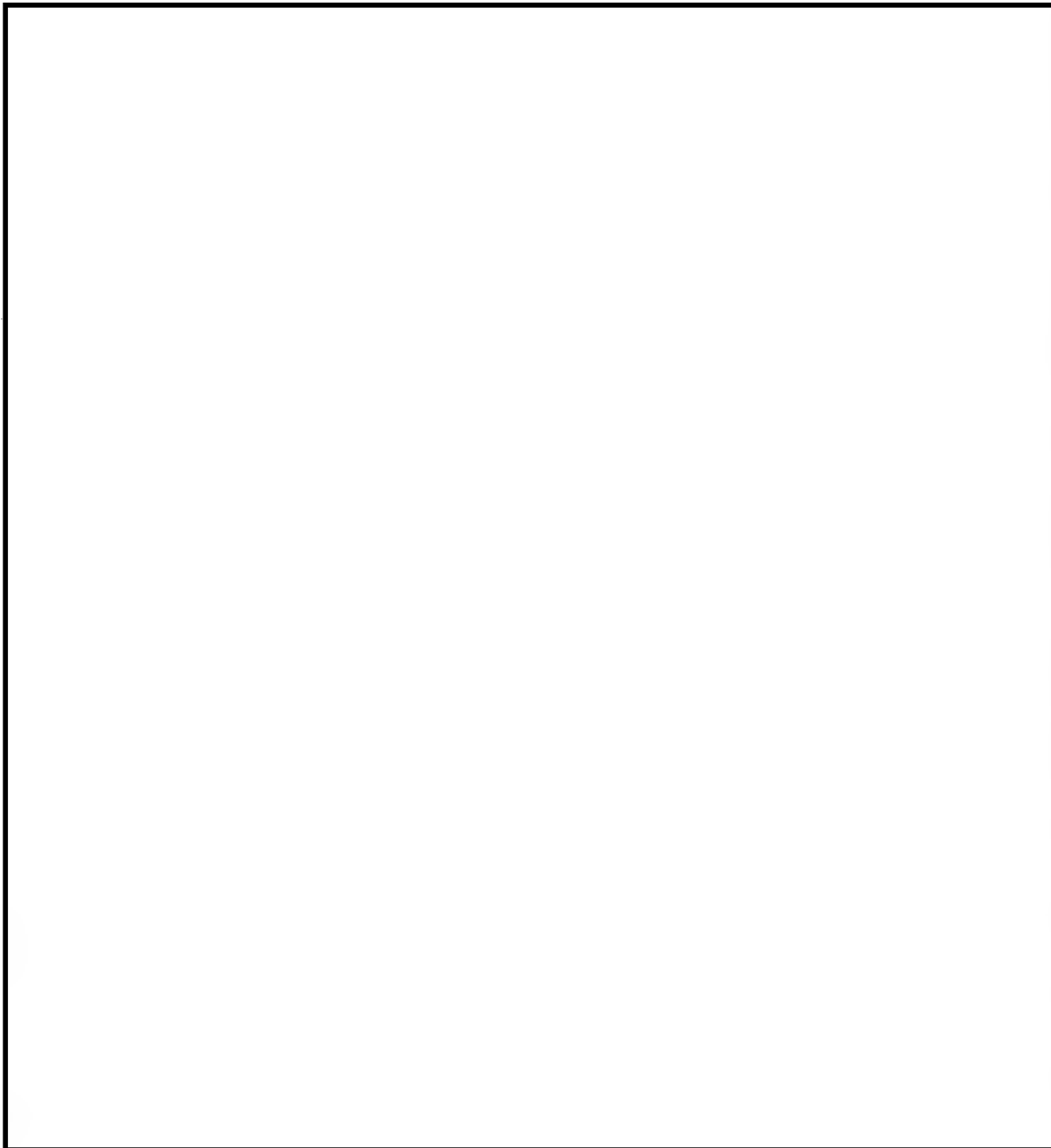
b6  
b7C  
b7D

Mr. [redacted]

[redacted]

b6  
b7C  
b7D

CG 92-2384  
92-2187  
8



b6  
b7C  
b7D

On September 10 and 17, 1968, and October 2 and 7, 1968, attempts were made to contact Mr.

66 26  
M



[redacted]  
[redacted] however, he was not available for  
interview [redacted]

On October 10, 1968, Mr. [redacted] was contacted  
by SAs [redacted] and JOHN M. GATTIS, Jr., at  
[redacted] at which  
time he advised he had received no information whatsoever  
concerning this matter since last contacted by an Agent of  
the FBI. He further advised that should he receive  
any information, he would immediately contact the Kansas  
City FBI Office.

On December 16, 1968, Mr. [redacted]  
[redacted]  
[redacted] advised SA JOHN M. GATTIS, Jr.,  
that he had received no information concerning this matter  
since last contacted by an Agent of the FBI. He further  
advised that should he receive any information, he would  
immediately contact the Kansas City Office of the FBI.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/7/69</b>	INVESTIGATIVE PERIOD <b>11/9/68 - 1/31/69</b>
TITLE OF CASE <b>HYMAN OSCAR LARNER, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>js</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA , at Chicago, dated 11/22/68.  
Springfield letter to Chicago dated 12/17/68.

- P -

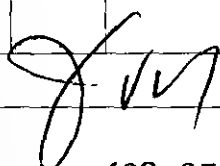
LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will advise appropriate State Officials that subject resides in Illinois and has no Illinois Drivers Licenses and drives on fraudulent Florida license.

2. Will follow and report activities and associates of

- A -  
COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FLG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-9799	16
(3) - Bureau (92-9799) 2 - USA, Chicago (1 - AUSA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> ) 2 - Chicago (92-2187)		25 FEB 10 1969	REC 4

Dissemination Record of Attached Report	
Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2624
How Fwd.	
By	56 MAR 1 1969

Notations

NEW  
STAT SECT.

CG 92-2187

the subject in efforts to develop a prosecutable violation.

INFORMANTS

CG T-1 is [redacted]  
[redacted] by request on numerous dates by Kansas  
City Agents.

b6  
b7C  
b7D

CG T-2 is [redacted] by SA [redacted]  
on 11/5/68.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
February 7, 1969

In Reply, Please Refer to  
File No.

92-2187

Title HYMAN OSCAR LARNER

Character ANTI-RACKETEERING

Reference is made to report of Special Agent  
[redacted] dated and  
captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>6/18/69</b>	INVESTIGATIVE PERIOD <b>2/1 - 6/10/69</b>
TITLE OF CASE <b>HYMAN OSCAR LARNER, aka</b>		REPORT MADE BY <b>SA JOHN D. RIORDAN</b>	TYPED BY <b>mmg</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA [redacted] at Chicago, 2/7/69.  
 Report of SA [redacted] at Chicago, 2/7/69, titled, [redacted] aka; AR".  
 Chicago letter to Jacksonville, 3/31/69 (IO).  
 Jacksonville letter to Chicago, 5/15/69 (IO).  
 Springfield letter to Chicago, 5/27/69. (IO).

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- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities and associates of subject in effort to develop prosecutable violation.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-9799)						92-9799-17		
2 - USA, Chicago (1 - AUSA [redacted])						3 JUN 19 1969		
2 - Chicago (92-2187)								
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division					<i>[Signature]</i> NOTE <i>[Signature]</i>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2544							
By								

21 JUN 30 1969

- A\* -  
COVER PAGE

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/29/69</b>	INVESTIGATIVE PERIOD <b>8/15/69 - 8/28/69</b>
TITLE OF CASE <b>HYMAN OSCAR LARNER, aka</b>		REPORT MADE BY <b>SA CHARLES SETAR</b>	TYPED BY <b>nlo</b>
		CHARACTER OF CASE  <b>AR</b>	

*mch* **REFERENCE:** Report of SA JOHN D. RIORDAN dated 6/18/69,  
at Chicago.

- P -

LEADCHICAGO

**AT CHICAGO, ILLINOIS.** Will follow and report activities  
and associates of subject in effort to develop prosecutable violation.

INFORMANTSb6  
b7C

CG T1 is [REDACTED] U.S. Post Office,  
Highland Park, Illinois.

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
<b>3 - Bureau (92-9799)</b> <b>1 - USA, Chicago</b> <b>2 - Chicago (92-2187)</b>						<b>92-9799-18</b> <b>SEP 2 1969</b> <b>REC 12</b> <b>1ST-110</b>		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					<b>STAT. SECT.</b> <i>[Signature]</i>		
Request Recd.	Criminal Crime and Racketeering							
Date Fwd.	Section, Room <i>2504</i>							
How Fwd.	By <i>SEP 24 1969</i>							
By	SEP 24 1969					<i>10KRD.</i> * U S GOVERNMENT PRINTING OFFICE 1967 O-273-877		

CG 92-2187

CG T2 is



b7D

- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois 60604  
August 29, 1969

*In Reply, Please Refer to*  
*File No.* CG 92-2187

Title HYMAN OSCAR LARNER

Character ANTI-RACKETEERING

Reference is made to report of SA CHARLES  
SETAR, dated and captioned as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



FBI WASH DC

COMMUNICATIONS SECTION  
FBI

SEP 16 1969

TELETYPE

FBI CHICAGO

11:50AM DEFERRED 9/16/69 NLW

TO DIRECTOR AND KANSAS CITY (92-1829)

FROM CHICAGO (92-2187) 2P

Mr. Tolson \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

HYMEN LARNER, AKA, AR. OO: CHICAGO.

REMYTEL SEPTEMBER TWENTY FIVE SIXTY SEVEN ADVISING THAT KANSAS  
CITY ADVISED [REDACTED]

[REDACTED] HAD BEEN CONTACTED [REDACTED]

AS BUREAU AWARE LARNER, AN ASSOCIATE OF EDWARD VOGEL AND  
GUS ALEX, UPPER ECHELON LEADERS OF ORGANIZED CRIME IN CHICAGO,  
HAS BEEN IN CONTACT WITH BRAZILIAN GOVERNMENT OFFICIAL RE THIS  
SITUATION AND APPARENTLY TRAVELLED TO BRAZIL TO OVERSEE THIS OPER-  
ATION. HOWEVER, INVESTIGATION CONDUCTED TO DATE HAS NOT INDICATED  
THAT ABOVE OPERATION HAS SUCCEEDED IN PLACING VENDING MACHINES IN  
BRAZIL.

EX-103

REC-94

92-9799-19

HOWEVER, CHICAGO SOURCE ADVISED ON SEPTEMBER FIFTEEN THAT HE  
HAS LEARNED THAT [REDACTED]

SOURCE UNABLE

ADVISE AS TO VENDING MACHINE COMPANIES OR IDENTITIES ANY INDIV-

VIDUALS INVOLVED EXCEPT THAT HE UNDERSTANDS THAT SOME VENDING MACHINE

END PAGE ONE

SA. [REDACTED]

FOREIGN LIAISON. JH.

b6  
b7C

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C

on 9-17-69 2 CC to Legat Buenos Aires by 0-7. Cleared with

CG 92-2187

PAGE TWO

[REDACTED]  
[REDACTED]  
KC REQUESTED TO CONTACT MR. [REDACTED] IF FEASIBLE TO DETERMINE  
WHETHER HE IS AWARE OF ABOVE OR WHETHER HE CAN MAKE APPROPRIATE  
INQUIRIES TO DETERMINE DETAILS ABOVE.

b6  
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b7D

BUREAU REQUESTED TO ADVISE APPROPRIATE LEGAT OF ABOVE SO THAT  
INQUIRIES CAN BE MADE IN BRAZIL.

CONTACT WILL BE MAINTAINED WITH SOURCE IN CHICAGO AND BUREAU  
AND KC KEPT ADVISED OF DETAILS.

END

CAH

FBI WASH DC

*cc  
sent  
legat  
B.A.  
7-17-69  
JH*

*cc Liaison Section*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/26/69</b>	INVESTIGATIVE PERIOD <b>8/28 - 11/26/69</b>
TITLE OF CASE <b>HYMAN OSCAR LARNER, aka</b>		REPORT MADE BY <b>CHARLES SETAR</b>	TYPED BY <b>kdj</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Chicago report of SA CHARLES SETAR, dated 8/29/69.  
Chicago teletype to Director and Kansas City, dated 9/16/69.  
Kansas City airtel to Chicago, dated 9/18/69.  
WFO letter to Chicago, dated 10/3/69.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities and associates of subject in effort to develop prosecutable violation.

ACCOMPLISHMENTS CLAIMED						none	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AJTO	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-9799)						92-7799-20 REC-10		
1 - USA, Chicago						5 NOV 28 1969		
2 - Chicago (92-2187)								
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG Criminal Division							
Request Recd.								
Date Fwd.	Serialized Crime and Racketeering							
How Fwd.	Chicago, Room 2524							
By								

DEC 8

1969

Den 129

CG 92-2187

INFORMANTS

CG T-1 is [REDACTED] U.S.  
Post Office, Highland Park, Illinois

b6  
b7C

CG T-2 is [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

CG T-3 is [REDACTED]



*In Reply, Please Refer to*  
**File No. 92-2187**

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**

**Chicago, Illinois**  
**November 26, 1969**

**Title**                    **HYMAN OSCAR LARNER**

**Character**                **ANTI-RACKETEERING**

**Reference**                is made to report of SA CHARLES  
                              SETAR, dated and captioned as  
                              above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-9799)

FROM : Legat, Buenos Aires (162-2) (P)

SUBJECT: HYMAN OSCAR LARNER, aka  
ANTI-RACKETEERING MATTERS

DATE: 4/7/70

ReBuelet September 30, 1968.

Enclosed are nine copies of an LHM setting forth information on captioned individual.

The confidential source abroad is [REDACTED]

b7D

This information is submitted as of possible investigative significance to offices for which copies of this letter are designated.

Buenos Aires sources have been alerted to our continuing interest in activities of American gambling interests in Brazil and pertinent information received from them will be submitted to the Bureau.

- 7 - Bureau (Enc. 9)
- (1 - Liaison)
  - (1 - Chicago, 92-2187) (Info)
  - (1 - Kansas City, 92-1829) (Info)
  - (1 - Las Vegas, Info)
  - (1 - Seattle, Info)

1 - Buenos Aires

JJW:ic

(8)

REC-89

92-9799-22

APR 13 1970

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b7C



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

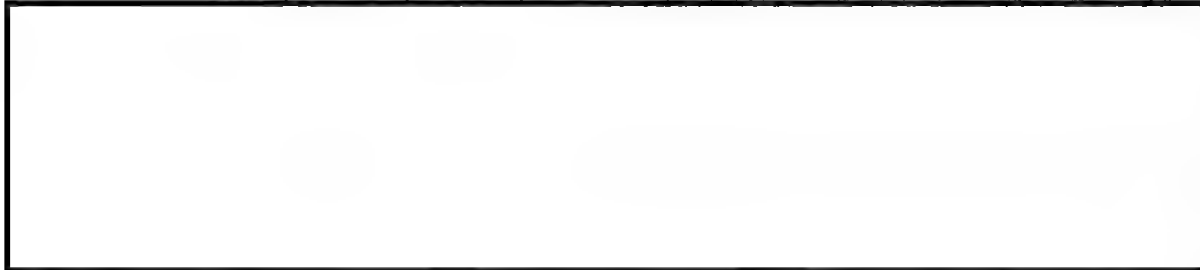
In Reply, Please Refer to  
File No.

WASHINGTON, D.C. 20535

April 7, 1970

HYMAN OSCAR LARNER

On April 2, 1970, a confidential source abroad advised



b7D

This source had no information concerning purpose  
of travel of the subject or his activities in Brazil.

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

92-9799-22

ENCLOSURE

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/19/70</b>	INVESTIGATIVE PERIOD <b>2/9 - 5/14/70</b>
TITLE OF CASE  <b>HYMAN OSCAR LARNER, aka</b>  <i>hump</i>		REPORT MADE BY  <b>SA CHARLES SETAR</b>	TYPED BY  <b>alg</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA CHARLES SETAR dated 2/6/70, at Chicago.  
 Tampa letter to Chicago dated 2/26/70.  
 Boston letter to Chicago dated 3/12/70.  
 San Francisco letter to Chicago dated 3/25/70.  
 Miami letter to Chicago dated 3/27/70.  
 Legat Buenos Aires LHM to Director dated 4/7/70.

- P -

LEADSMIAMI

AT MIAMI, FLORIDA. 1. Miami is requested to determine if  
 HYMAN LARNER [redacted]  
 possible determine if [redacted]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-9799) 1 - USA, Chicago 1 - Attorney in Charge (AIC), Chicago Field Office [redacted] 2 - Miami (92-1976) 2 - Chicago (92-2187)						92-9799-23 22 MAY 25 1970 REC-6		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					NEW STAT. SECT.		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2744							
How Fwd.	By							

36 MAY 28 1970 168

COVER PAGE



CG 92-2187

in the Miami Beach area.

Utmost discretion must be utilized in making inquiry concerning [REDACTED] mentioned above. Since this information was obtained from a top echelon informant who is closely associated with subject.

b7D

2. Miami is also requested to determine if HYMAN LARNER has applied for a driver's license during 1969 or 1970 at the county seat which covers Miami, Florida.

CHICAGO

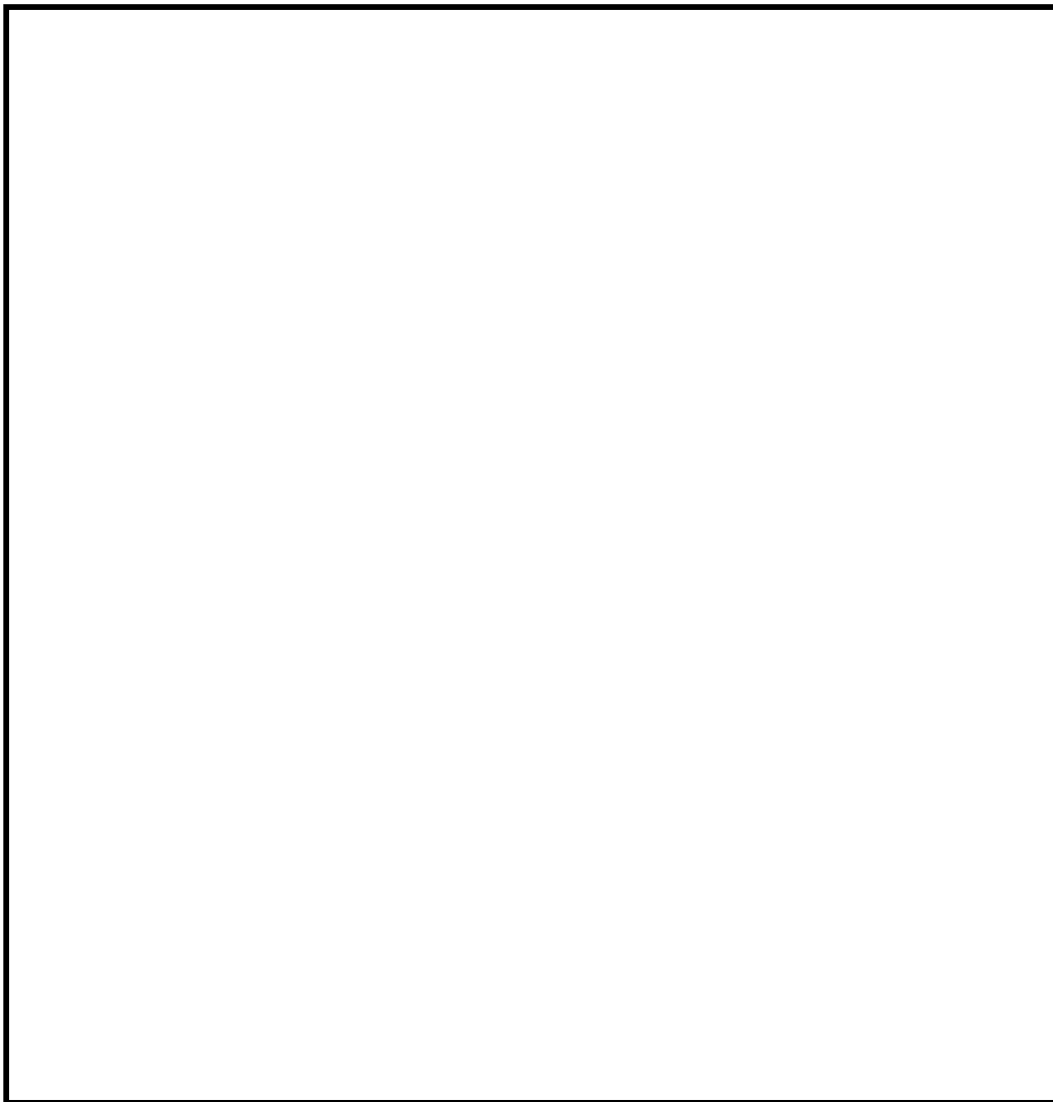
AT CHICAGO, ILLINOIS. Will follow and report activities and associates of subject in effort to develop prosecutable violation.

ADMINISTRATIVE

A confidential source furnished [REDACTED]

b6  
b7C  
b7D

CG 92-2187



b6  
b7C  
b7D

- C -  
COVER PAGE

TP 92-1229

JED:fw

1

The following investigation was conducted by  
Special Agent [REDACTED]

b6  
b7C

AT COCOA, FLORIDA

On December 30, 1969, a review of the Brevard  
County City Directories failed to reflect any listings  
for HYMAN OSCAR LARNER, [REDACTED]

On the dates indicated the following individuals  
were contacted and they advised that they had no records  
identifiable with HYMAN OSCAR LARNER:

2/10/70

Lieutenant [REDACTED]  
Titusville Police,  
Titusville, Florida

2/10/70

[REDACTED]  
First National Bank of Titusville,  
Titusville, Florida

2/10/70

[REDACTED]  
Loan Department,  
Citizens Bank,  
Titusville, Florida

2/10/70

[REDACTED]  
First Federal Savings and Loan,  
Titusville, Florida

b6  
b7C

2/10/70

Deputy [REDACTED]  
Bureau of Information,  
Brevard County Sheriff's Office,  
Titusville, Florida

2/11/70

[REDACTED]  
Titusville Credit Bureau,  
Titusville, Florida

- D -  
COVER PAGE

CG 92-2187

INFORMANTS

CG T-1 is [redacted] United States  
[redacted] Highland Park, Illinois.

CG T-2 is [redacted]  
United States Post Office, Highland Park, Illinois.

CG T-3 is [redacted]  
[redacted] (Requested).

CG T-4 is [redacted]

CG T-5 is [redacted]  
New England Telephone and Telegraph Company, Boston,  
Massachussets.

b6  
b7C  
b7D

CG T-6 is [redacted]  
[redacted] Pacific Telephone and Telegraph  
Company, San Jose, California.

CG T-7 is [redacted]

CG T-8 is [redacted]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
May 19, 1970

In Reply, Please Refer to  
File No. 92-2187

Title HYMAN OSCAR LARNER

Character ANTI-RACKETEERING

Reference Report dated and captioned  
as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/18/70</b>	INVESTIGATIVE PERIOD <b>5/15/70 - 8/11/70</b>
TITLE OF CASE <b>HYMAN OSCAR LARNER, aka</b>		REPORT MADE BY <b>SA WILLIAM F. ROEMER, JR.</b>	TYPED BY <b>jmk</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA CHARLES SETAR dated 5/17/70.

-P-

LEADS:

MIAMI

AT MIAMI, FLORIDA. 1. In view of the fact that information has been received indicating that LARNER is maintaining a permanent residence at 18831 Northwest 24th Avenue, Miami, Florida, appropriate investigation should be conducted in order to verify this residence.

2. Additional investigation should be conducted in order to develop a confidential source in the neighborhood in order to determine the duration and frequency of LARNER's visits to that residence and the nature of his activity and identity of his associates there.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Bv</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-9799) 1 - USA, Chicago 1 - Attorney in Charge (AIC) Chicago Field Office [Redacted] 2 - Miami (92-1976) 2 - Chicago (92-2817)						92-9799-24 23 AUG 19 1970 REC 45 EX-117 [Stamp: STAFF]		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	CC. AAG, Criminal Division,							
Date Fwd.								
How Fwd.	Organized Crime and Racketeering							
By	Section, Room 2744							

55 SEP 23 1970  
7-98

-A-  
COVER PAGE

CG 92-2817

3. Contact appropriate informants in order to ascertain whether LARNER is active in organized crime in the Miami area and/or whether he is associated with any members of organized crime in that area. It is noted that information has been received in the past indicating a close relationship on the part of LARNER with SANTO TRAFFICANTE, upper echelon leader of organized crime in Miami- Tampa.

4. For information of the Miami office it appears that LARNER is maintaining two full-time residences. One is in Highland Park, Illinois, a northwestern suburb of Chicago, and the other in Miami. As of this time it is not known where LARNER spends most of his time.

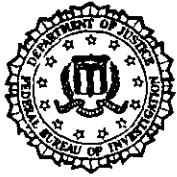
CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report the activities of LARNER in the Chicago area.

INFORMANTS

CG T-1 is

b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-2817

219 South Dearborn Street  
Chicago, Illinois 60604  
August 18, 1970

Title HYMAN OSCAR LARNER

Character ANTI - RACKETEERING

Reference Report of Special Agent WILLIAM F.  
ROEMER, JR. dated and captioned as  
above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>12/21/70</b>	INVESTIGATIVE PERIOD <b>8/12/70 - 12/12/70</b>
TITLE OF CASE <b>HYMAN OSCAR LARNER, aka</b>		REPORT MADE BY <b>SA WILLIAM F. ROEMER, JR.</b>	TYPED BY <b>jmk</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 8/18/70, at Chicago.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of LARNER.

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1

11/20/70

b7D

SA WILLIAM F. ROEMER, JR.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>BVM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-9799) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> 2 - Chicago (92-2817)		b6 b7C	92- 9799- 25 REC 70 ED DEC 17 1970

Dissemination Record of Attached Report				Notations  <i>100-154753</i>
Agency	CC. AAG, Criminal Division,			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2744			
How Fwd.	By			

57 DEC 23 1970  
386

-A-  
COVER PAGE

CG 92-2817

Source

Date Contacted

Contacting Agent

CG T-2

11/20/70

SA WILLIAM F. ROEMER, JR.

CG T-3

12/7/70

SA WILLIAM F. ROEMER, JR.

b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
December 21, 1970

In Reply, Please Refer to  
File No. 92-2817

Title HYMAN OSCAR LARNER

Character ANTI-RACKETEERING

Reference Reference is made to report of  
Special Agent WILLIAM F. ROEMER, JR.,  
dated and captioned as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>APR 9 1971</b>	INVESTIGATIVE PERIOD <b>12/13/70 - 3/31/71</b>
TITLE OF CASE <b>HYMAN OSCAR LARNER aka</b>		REPORT MADE BY <b>SA WILLIAM F. ROEMER, JR.</b>	TYPED BY <b>prk</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCE:** Report of SA WILLIAM F. ROEMER, JR., dated 12/21/70 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of LARNER.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED  <i>B. M.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>3-Bureau (92-9799)</b>		<b>92-9799-26</b>	
<b>1-USA, Chicago</b>		<b>APR 14 1971</b>	
<b>1-AIC, Chicago Field Office</b> <b>(ATTN: [REDACTED])</b>		<b>REC-22</b>	
<b>2-Chicago (92-2187)</b>			

Dissemination Record of Attached Report				Notations
Agency	CC, AIC, Criminal Division,			
Request Recd.				
Date Fwd.	151 Original Crime and Racketeering			
How	Section, Room 2744			

COVER PAGE

CG 92-2187

Informants

Source

Date Contacted

Contacting Agent

CG T-1 is

3/26/71

SA WILLIAM F. ROEMER, JR.

CG T-2 is

3/8/71

SA JOHN W. ROBERTS, JR.

CG T-3 is

3/15/71

SA

b6  
b7C  
b7D

- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois

In Reply, Please Refer to  
File No. **CG 92-2187**

**APR 9 1971**

Title                    **HYMAN OSCAR LARNER**

Character                **ANTI-RACKETEERING**

Reference                **is made to report of SA  
WILLIAM F. ROEMER, JR., dated and captioned  
as above.**

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/8/71	INVESTIGATIVE PERIOD 4/15-11/4/71
TITLE OF CASE  HYMAN OSCAR LARNER, aka		REPORT MADE BY SA [REDACTED]	TYPED BY rwm
		CHARACTER OF CASE  AR	b6 b7C

REFERENCE: Chicago report of SA WILLIAM F. ROEMER, JR., dated 4/9/71

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of LARNER.

## ADMINISTRATIVE

It is noted that the investigative reporting period exceeds ninety days, however, the case has been maintained in an active status with continuing investigation.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>RKM</i> COPIES MADE: ③-Bureau (92-9799) 1-USA, Chicago 1-AIC, Chicago Field Office (ATTN: [REDACTED]) 2-Chicago (92-2187)							SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW 92-9799-27 NOV 15 1971 REC-11
Dissemination Record of Attached Report								Notations <i>[Handwritten signature]</i>
Agency	21 CC. AAG. Criminal Division;							
Request Recd.								
Date Fwd.								
How Fwd.								
By	2744							

51 DEC 7 1971

A  
COVER PAGE

CG 92-2187

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is

4/15 & 5/14/71

SA JOHN W. ROBERTS

CG T-2 is

7/1/71

b6  
b7C  
b7D

SA

-B\*-  
COVER PAGE





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Ill.

In Reply, Please Refer to  
File No. 92-2187

Nov. 8, 1971

Title HYMAN OSCAR LARNER

Character ANTI-RACKETEERING

Reference is made to report of SA  
[redacted] dated and  
captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier  
(for NARA purposes)

92-9799-28

Gus Alex

## For Informational Purposes Only

ENCLOSURES (8) TO BUREAU FROM SAC, CHICAGO

Two photos of LARNER & six copies of LHM re results of investigation conducted by CG Division.

RE: HYMAN OSCAR LARNER, aka  
Frank Redman, Tom Waterfall,  
Ed Jarvis, Dave Wright,  
Red Larner  
AR  
OO: CHICAGO

Bureau file 92-9799

Chicago file 92-2187

Re CG airtel dated 4/3/72.

ALL INFORMATION CONTAINED ON ENVELOPE

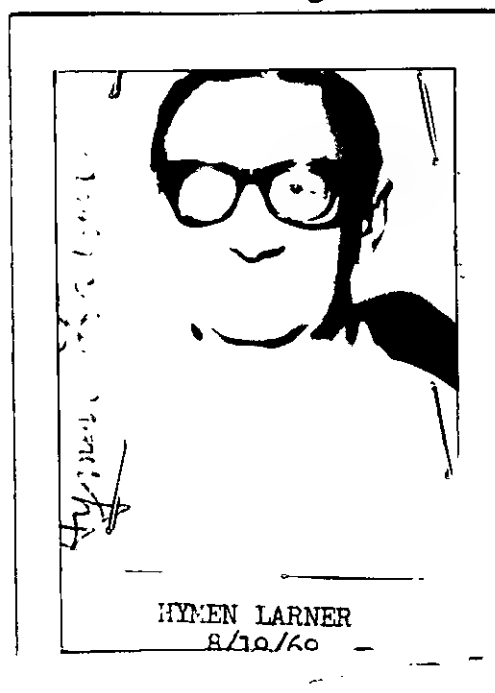
~~REDACTED~~ IS UNCLASSIFIED

DATE 10/15/87 BY SP6 BJA/GCL

# 211,326

92-91-28

6626



1001 2-10-61

HYMEN LARNER  
8/19/60

92-9799-28

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/87 BY SP8BUT/BJ

#241326

CG 92-2187-1A3

10/15/87  
SP8BUT/BJ

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4/13/72</b>	INVESTIGATIVE PERIOD <b>12/10/71-4/11/72</b>
TITLE OF CASE  <b>HYMAN OSCAR LARNER, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>mah</b>
		CHARACTER OF CASE  <b>AR</b>	b6 b7C

REFERENCE: Chicago report of SA [REDACTED] dated 11/8/71.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of subject. *Lu*

ADMINISTRATIVE

Source

Date Contacted

Contacting Agent

CG T-1 is a confidential source of the Legat, Managua. 12/10/71

Legat, Managua

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③-Bureau(92-9799)  
1-USA, Chicago  
1-AIC, Chicago Field Office  
(ATTN: [REDACTED])  
2-Chicago(92-2187)

b6  
b7C

92-9799-29 REC 17

APR 19 1972

Dissimulation Record of Attached Report

Notations

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2744

NINE  
STAT. SECT.

80 MAY 8 1972

COVER PAGE

CG92-2187

CG T-2 is



12/30/71;  
3/6/72

SA WILLIAM F. ROEMER, JR.

b7D

-B\*-  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. CG92-2187

4/12/72

Title HYMAN OSCAR LARNER

Character ANTI-RACKETEERING

Reference is made to report of  
SA [REDACTED]  
captioned and dated as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES GOVERNMENT

# Memorandum

9799-

TO : ACTING DIRECTOR, FBI (92-~~12963~~)  
FROM : LEGAT, MANAGUA (92-7) (P)  
SUBJECT: HYMAN OSCAR LARNER, aka  
AR  
OO: Chicago

DATE: 7/10/72

*[Handwritten initials]*

Re Legat Managua letter, dated 5/3/72.

92-12963

On 6/22/72, [redacted] (protect) [redacted]

b6  
b7C  
b7D

furnished the following information:

On 10/28/71, HYMAN LARNER, a 58-year-old United States citizen, arrived at Guatemala City Airport, Pan American Flight 516 proceeding from Panama City, Panama. He was traveling on U. S. Passport #K1288338.

This individual departed Guatemala on 11/24/71, on Pan American Flight 515 destined for Panama City, Panama.

[redacted] on 1/28/72, HYMAN LARNER, a 57-year-old United States citizen, entered the International Airport at Guatemala City on Pan American Flight 516 proceeding from Panama. He traveled on Tourist Card #107380 which had been issued by the Pan American World Airways Company, Miami, Florida.

b7D

This individual departed Guatemala City on 1/31/72, on Pan American Flight 504 bound for Miami, Florida.

On 4/1/72, HYMAN LARNER, a 59-year-old United States citizen, arrived in Guatemala City on Pan American Flight 515 proceeding from Los Angeles, California. This individual was traveling on Pan American World Airways issued Tourist Card #128610.

EX-112

MCT-21

REC-45

92-9799-30

- 5 - Bureau
- 2 - Chicago (92-2187)
- 1 - Foreign Liaison Desk

1 - Managua

U.S. Savings Bonds Regularly on the Payroll Savings Plan



JUL 26 1972

7-17-72 C-7R/S

JG Libon

1cc Rm 1531

JUL 14 1972

EX-112

See Index

2nd 2/17/72  
CA, Managua

MGA 92-7

This individual departed Guatemala City on 4/12/72, on Pan American Flight 515 destined for Panama City, Panama.

There is no reference to be found [redacted]

[redacted] pertaining to [redacted]

b6  
b7C  
b7D

The above information is furnished Chicago to augment that set out in referenced communication.

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (92-9799)

9/6/72

DATE:

FROM : *oal* LEGAT, MANAGUA (92-7) (RUC)

SUBJECT: HYMAN OSCAR LARNER, aka  
AR  
OO: Chicago

Re Legat Managua letter to Bureau, dated 7/10/72.

For the information of the Bureau and the Chicago Office, Bally slot machines have been installed throughout Guatemala. They are located in numerous halls and store fronts in the downtown area as well as at the airport and a number of other public places.



From investigation previously conducted, it would appear that LARNER has authority or an agreement with the Guatemalan government as well as with the Panamanian government to install slot machines. #32

In the absence of any additional specific leads from the Bureau or the Chicago Office, instant case is being placed in an RUC status at Managua. *of*

REC-40

92-9799-32

SEP 25 1972

- 5 - Bureau
- 2 - Chicago (92-2187)
- 1 - Foreign Liaison Desk
- 1 - Managua

STAG:H  
(6) 25 1972

*1cc Rm 1531*  
*2cc to CG via O-7 R/S*  
*9-18-72*  
*JGL:bog*

SPECIAL AGENT IN CHARGE

SAC, Chicago (92-2187)

5-25-73

ST 113 REC 17  
Acting Director, FBI (92-9799) - 35

HYMAN OSCAR LAENER, aka  
AR

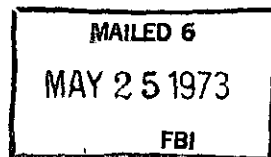
Re Legat, Managua letter dated 5-21-73.

Enclosed for Chicago and Las Vegas are copies of  
referenced letter containing self-explanatory leads.

Chicago and Las Vegas should conduct the requested  
investigation promptly and submit the results of this  
investigation to the Bureau in a form suitable for dissemination.

Enclosures (2)

2 - Las Vegas (Enc. 2)



TMJ:bj  
(6)

MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (92-9799)

DATE: 5/21/73

FROM : *oat* LEGAT, MANAGUA (92-7)(P)

SUBJECT: <sup>0</sup>HYMAN OSCAR LARNER, aka  
AR

ReCGairtel dated 4/3/72 and MGAlet dated 5/3/72 which set forth information concerning the subject and JULIANO IMPORT AND EXPORT COMPANY. Re also MGAlets dated 7/10/72 and 11/10/72 which set forth information concerning slot machine activities in Guatemala and Panama.

For the information of the Bureau and the Chicago Office the [redacted] referred to in referenced letters as [redacted] s identified as [redacted] residing at [redacted] This individual [redacted] in Panama. He is reportedly closely associated with the gambling interests in Panama.

On 2/16/73 Mr. [redacted] (Protect) [redacted] advised that [redacted] He identified these individuals as [redacted] and [redacted] Checks made with [redacted] sources failed to reveal any record of identifying information concerning either of these individuals.

LEADS

CHICAGO OFFICE

⑦ Bureau  
(1-Foreign Liaison Desk)  
(2-Chicago) (92-2187)  
(2-Las Vegas)

1-Managua

AAC:1km (8)

*let to CG+LV (2 enc. each)*

*5-25-73*

*TMJ:bja*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



MGA 92-7

AT CHICAGO, ILLINOIS

Will check files and references of the subject in an effort to establish the identities of [redacted] and [redacted]

LAS VEGAS OFFICE

b6  
b7C  
b7D

AT LAS VEGAS, NEVADA

Will check indices and references with reference to the subject and will furnish any identifiable information concerning [redacted] and [redacted] referred to above.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>6/6/73</b>	INVESTIGATIVE PERIOD <b>11/27/72 - 5/30/73</b>
TITLE OF CASE  <b>HYMAN OSCAR LARNER, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>cjd</b>
		CHARACTER OF CASE  <b>AR</b>	<b>b6 b7C</b>

REFERENCE: Chicago report of SA [REDACTED] dated 1/29/73.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject. *Pfe*

ADMINISTRATIVE

It is noted that investigative period of this report and referenced report overlap. This is due to the fact that

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Am</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:						<b>92-9799-36</b> REC-54 <b>JUN 8 1973</b> <i>ST-101</i>		
③ - Bureau (92-9799) 1 - USA, Chicago 1 - AIC, Chicago Field Office (ATTN: [REDACTED]) 2 - Chicago (92-2187)						b6 b7C		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division					<i>NINE</i> <i>DATA PROC</i>		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.								
How Fwd.	Section, Room 2744							
By	55 JUN 22 1973							

- A -  
COVER PAGE

CG 92-2187

auxiliary offices have since the last report communicated the results of leads requested of the office of origin.

On 11/27/72, Mr. [redacted] (protect identity), Business Office, Illinois Bell Telephone Company, Gary, Indiana, advised SA [redacted] telephone number [redacted] listed to [redacted]

b6  
b7C  
b7D

On 11/29/72, [redacted] (protect identity), Business Office, Illinois Bell Telephone Company, Highland, Indiana, advised SA [redacted] charges for [redacted] were billed to [redacted]

b6  
b7C  
b7D

On 11/28/72, [redacted] (protect identity), Business Office, Illinois Bell Telephone Company, Highland, Indiana, advised the charges for telephone number [redacted] are billed to [redacted]

b6  
b7C  
b7D

On 11/30/72, a pretext telephone call to [redacted] determined that [redacted]

b6  
b7C

The following investigation was conducted by SA [redacted]

A person in a position to know furnished the following information on 11/27/72:

Indianapolis telephone number 317-635-8849 is no longer working; however, 635-8849 was previously subscribed to by [redacted] which is [redacted] This number has not been in service since 4/29/72.

b6  
b7C

[redacted] now resides at [redacted] and has telephone number [redacted]

Indianapolis indices negative regarding [redacted] on 11/27/72. Indianapolis Police Department and Marion County Sheriff's Office negative on 11/27/72. Lt. [redacted] Indianapolis Police Department, Special Investigation Squad, contacted regarding organized crime and gambling activities of [redacted] on 11/27/72 with negative results.

b6  
b7C



CG 92-2187

The following investigation was conducted  
by SA [REDACTED]

b6  
b7C

A review of 166-811 reflected that Runick's Lounge, 2047 Schrage, Whiting, Indiana, housed an electric slot machine and a pinball machine and players could win money on both. It was determined that the machines were installed by "the syndicate," Chicago, and a percentage of the gross going to the host establishment. No mention was made in any of the serials of the file to [REDACTED]

On February 16, 1973, Mr. [REDACTED] (Protect)

[REDACTED] advised that [REDACTED]

He identified these individuals as [REDACTED] and [REDACTED]

b6  
b7C  
b7D

[REDACTED] Checks made with [REDACTED]

[REDACTED] sources failed to reveal any record of identifying information concerning either of these individuals.

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (92-9799)

DATE: 6/21/73

FROM : SAC, LAS VEGAS (92-4286) (RUC)

SUBJECT: HYMAN OSCAR LARNER, aka  
AR

ReBulet to Chicago, 5/25/73.

Enclosed for the Bureau are six copies of an LHM regarding information contained in the Las Vegas files of the subject, [redacted] and [redacted]

b6  
b7c

For the information of the Bureau, information concerning the subject has all been reported to the Chicago Office, and information concerning him will be furnished by the Chicago Office.

Investigation in the Las Vegas Office was conducted by SA [redacted]

REC-51 92-7779-37

EX-112 JUN 26 1973

cc - 1531  
3 - Legal Manager  
0-7 7/9/73  
RFH:bag

- 2 - Bureau (Enc. 6)
  - 1 - Chicago
  - 1 - Las Vegas
- ANB:jrd  
(4)

ENCLOSURE

U.S. DEPT. OF JUSTICE  
FBI

FOREIGN DESK



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Las Vegas, Nevada

June 21, 1973

HYMAN OSCAR LARNER

*Nevada*  
There is no information contained in the Las Vegas Office identifiable with [redacted] and [redacted] nor is there any information concerning Juliano Import and Export Company. Records of the Clark County Sheriff's Office failed to reflect anything identifiable with [redacted] and [redacted]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1\* -

92-9799-37

ENCLOSURE

F B I

Date: 7/12/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-9799)

FROM: SAC, CHICAGO (92-2187) (P)

SUBJECT: HYMAN OSCAR LARNER, aka;  
AR  
(OO: CHICAGO)

Re Managua letter to the Bureau dated 5/21/73, and Chicago teletype to the Bureau dated 7/6/73, captioned [redacted] aka, AR, OO: CHICAGO". (Chicago file number 92-3262); [redacted] aka; [redacted] aka; DBA GAYLUR PRODUCTS, INC., DEMING, NEW MEXICO; ET AL, ITSP, FBW, OO: CHICAGO", (Chicago file number 87-40262).

Enclosed for the Bureau for transmittal to Legat, Managua, are six, (6) copies of a LHM reflecting results of investigation conducted by the Chicago Division and two (2) photos of LARNER, RUSSO, BASTONE, and two Latin Americans.

It is requested that any background information regarding [redacted] not previously furnished to Chicago, be forwarded. Managua also requested to contact logical sources to determine if LARNER permanently residing in Panama and display photos of [redacted] in an effort to obtain positive identification.

1531-1 enc  
1cc  
② - Bureau (Encl. 8)  
1 - Chicago

RWM/pmf 2LHM  
(3) 2photos

1 xerox 7/2/73 airtel  
to Managua via  
07R/5 7-17-73

7/18 1 NS BH JJ  
02 DEPT OF JUSTICE  
FBI

REC-33

EX-105 JUL 16 1973

NINE

Approved: 5 JUL 16 1973  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-2187

Chicago, Illinois  
July 12, 1973

**HYMAN OSCAR LARNER, ALSO KNOWN AS  
FRANK REDMAN, TOM WATERFALL,  
ED JARVIS, DAVE WRIGHT, RED LARNER,  
HYMEN LARREU, ALAN HARRICK  
ANTI-RACKETEERING**

On November 9, 1972, it was determined that Hyman Larner was residing at the Astor House, 1340 North Astor, Chicago, Illinois, Apartment 2407, under the alias Alan Harrick. This is a plush apartment high-rise located on Chicago's exclusive near north side. Larner began residing at this location in May, 1971. His rent payments were \$485.00 per month plus \$130.00 garage parking fees per month for two automobiles.

When filling out application for rental, Larner furnished the following references: Bank of Columbia, Panama; [redacted] La Pompa Restaurant, telephone number 644006, Panama City, Panama. Larner abruptly terminated his residence at the Astor House on March 28, 1973, forfeiting a security deposit which consisted of one month's rent.

b6  
b7C

Larner left no forwarding address, but his wife, Myrtle, commented that they were moving permanently to Panama. Larner's personal effects were removed by three Chicago hoodlums, Tommy Russo, Salvatore Bastone, and [redacted]. These individuals operate Larner's vending machine business in the Chicago area. Larner was observed by Federal Bureau of Investigation (FBI) Agents being chauffeured around the Chicago area by Salvatore Bastone and Tommy Russo on December 6, 7, 8, 11, and 14, 1972.

b6  
b7C

On December 14, 1972, FBI Agents observed Larner, Salvatore Bastone, Russo, and one other unidentified white male in the company of two unidentified Latin American males and four unidentified Latin American females at a table at the Chicago '93 Restaurant located in the Continental Plaza Hotel, 909 North Michigan, Chicago, Illinois.

92-9799-38  
ENCLOSURE

HYMAN OSCAR LARNER, ALSO KNOWN AS  
FRANK REDMAN, TOM WATERFALL,  
ED JARVIS, DAVE WRIGHT, RED LARNER,  
HYMEN LARREU, ALAN HARRICK  
ANTI-RACKETEERING

On December 20, 1972, [REDACTED]

[REDACTED] advised that on December 14,  
1972, [REDACTED]  
advised that one of the individuals [REDACTED]

b6  
b7C  
b7D

[REDACTED] The second individual, whose name  
[REDACTED] could not recall, was also associated with the  
[REDACTED] Both individuals referred to  
association with [REDACTED]

On June 26, 1973, [REDACTED]

[REDACTED] made available [REDACTED]

b6  
b7C  
b7D

[REDACTED] was present during this meeting and  
advised that he is unfamiliar with the names [REDACTED]  
and [REDACTED] advised

[REDACTED] No  
information located in the Chicago files of the FBI,  
regarding [REDACTED] or [REDACTED]

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-9799)

DATE: 7/23/73

FROM : *dal* LEGAT, MANAGUA (92-7)(P)

*m* SUBJECT: HYMAN OSCAR LARNER, aka;  
AR  
(OO: CHICAGO)

ReCGairtel and LHM dated 7/12/73.

Chicago Office is currently in possession of  
all the information available to Managua concerning [REDACTED]

b6  
b7c

Additional investigation will be conducted in  
Panama concerning this individual and all information  
developed will be promptly furnished to the Bureau and  
Chicago Office.

Additional investigation will be conducted at  
Panama to determine if HYMAN OSCAR LARNER, subject of  
instant case, is permanently residing in Panama.

Managua has previously reported information  
concerning the involvement [REDACTED]  
[REDACTED] in gambling operations in Panama.

b7D

Both [REDACTED]  
[REDACTED]  
[REDACTED]

is in charge of the gambling casinos and slot machine opera-  
tions in Panama.

- 5-1 Detached*  
⑤ - Bureau  
(1 - Foreign Liaison Desk)  
(2 - Chicago)(92-2187) - o-7 R/s  
1 - Managua  
AAC:jn  
(6)

ST-101

REC-92-9799-39

7/31/73

MEK:bag

11 JUL 26 1973



58 AUG 9 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MGA 92-7

[redacted] identified in referenced Chicago  
airtel as [redacted] who  
[redacted] in Chicago, is not known to the  
Managua Office. He is, however, possibly related to [redacted]  
[redacted] and who is  
[redacted] It is also noted that he referred  
to himself as a [redacted]  
[redacted]

b6  
b7c

LEADS

LEGAT, MANAGUA

AT PANAMA CITY, PANAMA

Will determine if LARNER is currently permanently  
residing in Panama.

Will identify, if possible, [redacted] and other  
UNSUB [redacted] in Chicago.

b6  
b7c



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-9799)

DATE: 8/3/73

FROM : *Sth* *WAC* LEGAT, MANAGUA (92-7)(P)

SUBJECT: HYMAN OSCAR LARNER, aka;  
AR  
(OO: CHICAGO)

b6  
b7C  
b7D

ReMGAlets dated 9/6/72 and 7/23/73.

Information set forth below was furnished 8/2/73 by [redacted]  
(protect) [redacted]  
[redacted]  
[redacted]  
[redacted]

It would appear that subject of this case has established contacts throughout the highest levels in government in both Guatemala and Panama. The above is furnished for the information of the Bureau and the Chicago Office. Additional investigation is being conducted at Guatemala and Panama and the Bureau and Chicago will be kept advised of developments.

- ⑤ - Bureau - 1 Rm1531  
(1 - Foreign Liaison Desk)  
(2 - Chicago)(92-2187) *UAC-7R/s*  
1 - Managua *8-13-73*  
AAC:lkm *JCM:bog*  
(6)

SI-106

REC-71

*92-9799-40*  
*8/3*

3 AUG 9 1973



*224*  
58 AUG 15 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan